

February 25, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve February 18, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve tentative agenda as posted adding discussion of extending VA short term agreement an additional month and authorize Chet to sign a letter of support for Habitat for Humanity. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board discussed need to extend contract for temporary assistance with Greene County VA Director. Board asked that the one month extension be placed on the agenda for approval next week.

Lois Powers, Landfill Administrator met with Board to discuss issues and options with regard to purchase or lease of a compactor, and to discuss how to meet compactor needs until a replacement can be secured. Powers informed Board that Gary Freel, Superintendent of Ames Power Recovery Plant will be retiring March 31, 2015.

Foster moved Duffy seconded motion to interview three applicants for appointment to one seat on Conservation Board term ending Dec 31, 2019. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve hiring Mario Gonzales, part time jailer, Boone County Sheriff Department, at \$14.86 per hour effective February 25, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve pay adjustment for Daniel L. Sorensen, equipment operator, Boone County Landfill, to \$21.41 per hour effective March 1, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Eric Sloan, IT Director presented a departmental update.

Duffy moved Foster seconded motion to approve signing the contract between Boone County and Vogel Traffic Services, Inc., Orange City, Iowa for Project NO. PM-15 - center line painting on 193 miles of Boone County roadway. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve request from Bluff Creek Triathlon to use county roadways during the event scheduled for August 18, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Homestead:** Nicholas Lee Snider, 611 S Market St, Madrid; Dale E. and Sandie Lourash, 2216 QM Ave, Madrid (Douglas Township); Gary E. & Barbra E. Pfrimmer, 1153 198<sup>th</sup> Rd, Boone (Des Moines Township).

Foster moved Duffy seconded motion to approve Resolution 15-07 as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Resolution No.15-07

**A RESOLUTION PROVIDING FOR COOPERATION WITH OTHER GOVERNMENTAL UNITS IN THE CREATION AND OPERATION OF THE SERVICE DELIVERY AREA ELEVEN CONSORTIUMS**

WHEREAS, the Governor of Iowa determined that the counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story, and Warren shall comprise Workforce Investment Region Eleven pursuant to the Workforce Investment Act of 1998, and

WHEREAS, the Workforce Investment Act (WIA) of 1998 requires, and Chapter 28E, Code of Iowa (2013) allow, units of local government to indicate their joint participation in the WIA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and

WHEREAS, the heretofore-named counties desire to participate in, and be a member of Workforce Investment Region Eleven as designated by the Governor:

NOW, THEREFORE, BE IT RESOLVED BY the county of **Boone**, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official Region Eleven Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof.

PASSED AND APPROVED THIS 25<sup>th</sup> DAY OF February, 2015.

Representatives from Wellmark presented ISAC health plan statistics that are the basis of Boone County Health Insurance Renewal Rates for FY16.

Hollingshead called Public Hearing on Matrix Evaluation & County's Recommendation on DNR Facility ID No. 67028 Crosman Finisher Site to order at 11:00 a.m. Thirteen people made comments at the hearing; of which 5 were in favor, one asking questions, and 7 in opposition to matrix and loss of local control.

Duffy moved Foster seconded motion to close the public hearing. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing the letter of recommendation for the construction permit application for Crosman Finisher (DNR Facility ID No. 67028) located in Section 24 Beaver Township. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer presenter Secondary Road update.

Board broke for lunch at 12:18 p.m.

Board conducted six month performance review for building and grounds director Russ Stevens.

Duffy moved Foster seconded motion to approve pay adjustment for Russell Stevens, Building & Grounds Director, to \$39,000 per annum effective March 1, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead adjourned meeting at 1:45 p.m.

These minutes approved this fourth day of March 2015.

Philippe E. Meier

Boone County Auditor